

Co-operative Federation of Victoria Ltd  
Board Meeting  
10:30 am, 25 February 2004  
Urban Camp Melbourne Co-operative Ltd  
Brens Drive, Parkville

1. Minutes of the previous meeting
2. Co-option of Graeme Charles
3. Chairman's Report
4. australia.coop

The following were circulated on 12 February 2004:

Coping with Success – David Griffiths, 12 February 2004

Copy Home page New Zealand Co-operatives Association promoting CFV publication Why do co-operatives fail as co-operatives?

Extracts from English Farming & Food Partnerships Limited we3b site which sought permission to include on their web site – What is a co-operative manager? and Why do co-operatives fail as co-operatives?

Analog Web Server Statistics for australia.coop, 18 October 2003 – 31 January 2004

Analog Web Server Statistics for australia.coop, 01 January 2004 – 31 January 2004

australia.coop monthly visits 7 January 2003 – 31 January 2004

Australia.coop stats 18 October 2003- 31 January 2004 (106 days)

NEW australia.coop hits 7 January 2003 – 31 January 2004 enclosed

NEW Australia.coop home page as of 17 February 2004

5. Budget 2003-04 – to be mailed separately
6. CBAV Funding

Co-operative Governance – draft enclosed

Co-operative Manual – 2<sup>nd</sup> edition enclosed

Case Studies – almost completed in advance of June 2004 deadline

New software – almost completed in advance of June 2004 deadline

Search engines – no action until funds received

7. Draft Taxation Ruling TR2003/D13 and email from Tim Bunning of 30 January 2004 – Ruling mailed on 12 February 2004
8. Our Energy – report by Graeme Charles enclosed: Retailer Inertia With Respect to Rural Aggregation – the Our Energy Experience
9. Co-operative Education

Innoven – report from GC and copy of Bendigo Bank letter enclosed

Co-operative College (UK)

10. Correspondence

FAO correspondence from various mp's

Circulated 12 February 2004

11. Garry Lewis Book

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Preparation of brochure to promote the book. The Magic Lantern has provided a verbal quote of \$500 for design and layout of a brochure.

12. ICA

ICA Weekly Digest Nos 1 and 2 – No 1 already circulated and No 2 enclosed  
The New Delhi Declaration, 2-4 February 2004 - enclosed  
ICA Proposal to CFV

13. Miscellaneous

Suppliers 'must stay in control' (Warrnambool Standard, 17 February 2004)  
WCB Float (Warrnambool Standard, 17 February 2004)

14 Next Meeting

David Griffiths  
Secretary  
17 February 2004